



दि न्यू इन्डिया एश्योरन्स कंपनी लिमिटेड

THE NEW INDIA ASSURANCE COMPANY LTD.

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पंजीकृत एवं प्रधान कार्यालय : न्यू इन्डिया एश्योरन्स बिल्डिंग, 87, महात्मा गांधी मार्ग, फोर्ट, मुंबई - 400 001.
Regd. & Head Office : New India Assurance Bldg., 87, M.G.Road, Fort, Mumbai - 400 001.
CIN No. L99999MH1919GOI000526

Ref. No.: NIA/Board_Sectt/Inf./2017-18

Dated: 11th December, 2017

To,
The Manager
Listing Department
BSE Limited
Phiroze Jeejeebhoy Tower
Dalal Street
Mumbai - 400001

The Manager
Listing Department
The National Stock Exchange of India, Ltd.
Exchange Plaza, 5th Floor, Plot C/1,
G Block, Bandra Kurla Complex
Mumbai - 400051

Scrip Code: (BSE - 54075569/ NSE - NIACL)

Dear Sir /Madam,

Sub: Superannuation of Whole Time Director Mr. Anil Kumar

This is to inform you that Mr. Anil Kumar, Whole Time Director ceased to exist as Director on the Board of the Company on attaining superannuation with effect from 30th November, 2017.

Thanking you

Yours faithfully

For The New India Assurance Company Limited.

(Jayashree Nair)
Company Secretary & Chief Compliance Officer